

CIO Council Meeting Minutes

July 30, 2009

1:00 p.m. – 4:00 p.m.

Hoover Building – 3rd Floor – Rooms 329-330

Welcome and Introductions

Margaret Munson, Chairman

Margaret Munson welcomed all members and determined that there was a quorum for the election of new officers.

Election of Vice Chair and Secretary

Margaret Munson, Chairman

Lesa Quinn was nominated and voted unanimously to be the vice-chair of the CIO Council. This is a one year term, and then she becomes the chair.

Laura Roeder-Grubb was nominated and voted unanimously to be the secretary of the CIO Council. This is a two year term.

COOP-COG

Guest was Jim Marwedel, from Homeland Security and Emergency Management. Jim discussed the potential of collaborating with MidAmerican Energy to do a half day seminar for state and local government staff. Topics for discussion include IT issues that occurred during the 2008 floods, the use of the LDRPS software used for the COOP/COG plans, and other education sessions.

They are looking at September and the location is likely the new Historical Building auditorium. More details will be provided as they become available.

JCIO/TGB Update

Rick Hindman (DNR) discussed the Strategic Planning efforts that were happening with the TGB. The JCIO's are looking for some guidance so they can prioritize the themes (e.g. document management, storage, wireless networking, messaging, GIS, help desk, etc.). The JCIO's would like to be able to ensure there are enough resources/staff available to keep the projects moving forward.

Wes Hunsberger (DAS) was in the process of collecting homework assignments regarding the Strategic Planning efforts. He also discussed how the TGB is comprised and how the terms are staggered. There is a new chair, John Baldwin (DOC), who replaces Mark Schuling (IDR).

The current ex-officio CIO member of the TGB is Steve Gast (DOT). Due to a DOT member now being on the TGB, there was discussion of replacing Steve. Volunteers are welcome.

Rick and Wes also discussed the ROI scoring process for this year. With 26 applications, the process was modified to save some time, and ensure that applications are ready for the budget offer that DAS will submit this fall. There is also a new allocated amount for cross agency projects instead of giving additional points for those types of projects.

The LDRPS is being utilized by the JCIO agencies as a means to move the Application Portfolio Inventory (API) moving forward.

CISO Update

Jeff Franklin (ISO) showed the new “Starts With You” video. Interested parties can view this from the ISO website and they are hoping to distribute copies soon.

Evelyn Halterman (ILOT) resigned as the Security Subcommittee, and Steve Nicoll (IVRS) has takenover. They are working on setting up regular meetings soon.

Roundtable Discussion

Lorrie Tritch (DAS) stated that they are replacing the mainframe this weekend.

JFHQ/ICN has power issues/shortages, and there are discussions going on to resolve the issues. ICN will be bringing in some additional generators to ensure that the shortages are minimal, but concerns about any have a single point of failure. More details will be provided as they become available.

The CIO meeting adjourned at 1:47pm. A quick break was taken and then the email study discussions started shortly after 2pm.

CIO's Attending:

Jim Anderson	Education
Kay Anderson	Banking
Dale Anthony	Public Health
Glen Dickinson	LSA
Don Dursky	DED
Steve Gast	DOT
Rick Hindman	DNR
Tom Huisman	DHS
Rich Jacobs	Revenue
Tim McLaughlin	DIA
Margaret Munson	IUB
Steve Nicoll	IVRS
Dan Powers	College Student Aid

Lesa Quinn	DPD
Laura Roeder-Grubb	DHR
Leon Schwartz	IPERS

Others Attending:

Jeff Franklin	ISO
Lorrie Tritch	DAS
Wes Hunsberger	DAS
Mark Christian	IDR
Matt Behrens	ITE
Jason Salts	DAS
Bhupesh Singu	College Student Aid